



Town of Minerva

Stephen McNally, Supervisor
Douglas McCall, Councilman
Keith Dubay, Councilman
David LaBar, Councilman
Scott Fish, Councilman
Jon Fish, Highway Superintendent
Theresa Fish, Town Clerk

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Public service is a privilege. Thank you for allowing us to serve you.

Thank you for attending tonight's town board meeting. We will hold two public comment periods. The first, at the beginning of the meeting, will be limited to 10 minutes. The second, at the end of the meeting, will be as long as it needs to be.

Public comment, like public service, is a privilege. Thank you in advance for sharing your questions and concerns and for respecting your neighbors who are here as a member of the public or as a member of the board.

The Town of Minerva reserves the right to enter into executive sessions to consider issues allowable under the New York State Open Meetings Law. We will do our best to schedule those at the end of the meeting for the convenience of those attending. There may be times when it will be prudent for us to enter executive session earlier in the evening. We apologize in advance for any inconvenience that this may cause to those attending our meetings.

Corresponding meeting material is located in a binder at the Town Hall and on our web page. We would be happy to make copies upon request during normal business hours.

Town of Minerva Board Meeting Agenda June 18, 2026

Pledge of Allegiance

Roll Call

Public Comment

Approval of June 4, 2026 Regular Board Meeting Minutes

Correspondence

Financial Reports

- Audit of Vouchers
- Operating Statement
- Cash reports

Opening of Bids

New Business

- Resolution to set 2026 summer wages
- Resolution to amend R#150 Disc Golf
- Resolution to authorize Budget Amendments
- Resolution to amend R#103 Kubota UTV Motor
- Resolution to spend Highway Funds
- Resolution to contract Gorman and Jointa Lime for NWC
- Resolution to auth. purchase of Kubota Skid Steer
- Resolution to make agreement with Ready Scout
- Resolution to hire second Summer Food Program Cook
- Resolution to amend R#299 5 Towns Grant Budget

Supervisor's Report

Highway Superintendent's Report

Department Reports

- Town Clerk - May 2026
- Tax Collection - May 2026
- Water Collection - April & May 2026
- Transfer Station - May 2026
- Food Pantry - May 2026
- Building and Codes - May 2026
- Minerva Volunteer Fire & Rescue - May 2026
- Johnsburg EMS Call Report - May 2026

Public Comment

Councilman Comments

Adjournment